

**LOS ANGELES COUNTY ARTS COMMISSION  
MINUTES OF THE MEETING OF APRIL 22, 2013**



The general meeting of April 22, 2013 was held at 10:00 a.m. at the Arts Commission, 1055 Wilshire Boulevard, Los Angeles, CA 90017.

Present            Alis Clausen Odenthal  
                      Pamela Bright-Moon  
                      Laurel Karabian  
                      Harold Karpman  
                      Bettina Korek  
                      Peter Lesnik  
                      Mattie McFadden-Lawson  
                      Jesus Reyes  
                      Araceli Ruano

Absent:            Tomas Benitez  
                      Betty Haagen  
                      Ronald Rosen  
                      Hope Warschaw

Staff  
Present:           Laura Zucker, Executive Director  
                      Miriam Gonzalez, Executive Assistant  
                      Sofia Klatzker, Director of Grants and Professional Development  
                      Lindsey Schoenholtz, Grants Manager

Also Present:    Nancy Hytone Leb, Director of Training, Center for Cultural Innovation  
                      David Stamps, Field Events and Campus U, Universal Pictures  
                      Elizabeth Greenway, Development Director, FLAX Foundation  
                      Emily Wanserski, Managing Director, Heidi Duckler Dance Company  
                      Julia Ward, Senior Grant Writer, Los Angeles Philharmonic  
                      Tom Ontiveros, Assistant Professor, USC School of Dramatic Arts  
                      Hilary Metcalf, Managing Director, Theatre at Boston Court  
                      Catherine Arias, Director of Education, MOCA  
                      Julia Gaskill, Executive Director, Young Musicians Foundation  
                      Rachel Fine, Executive Director, Los Angeles Chamber Orchestra  
                      Janet Owen Driggs, Consultant  
                      Scott Ward, Executive Director, Armory Center for the Arts  
                      Michael Alexander, Executive Director, Grand Performances

President Lesnik called the Committee of the Whole to order at 10:10 a.m.

OGP Panel Reports

President Lesnik welcomed the OGP panelists and Sofia Klatzker, Director of Grants and Professional Development, introduced the following representatives to make presentations:

Arts Service  
Nancy Hytone Leb  
Director of Training  
Center for Cultural Innovation

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Media  
David Stamps  
Field Events and Campus U  
Universal Pictures

Visual Arts  
Elizabeth Greenway  
Development Director  
FLAX Foundation

Dance  
Emily Wanserski  
Managing Director  
Heidi Duckler Dance Company

Music - Instrumental  
Julia Ward  
Senior Grant Writer  
Los Angeles Philharmonic

Theatre II  
Tom Ontiveros  
Assistant Professor  
USC School of Dramatic Arts

Theatre III  
Hilary Metcalf  
Managing Director  
Theatre at Boston Court

Arts Education I  
Catherine Arias  
Director of Education  
MOCA

Arts Education II  
Julia Gaskill  
Executive Director  
Young Musicians Foundation

Arts Education III  
Rachel Fine  
Executive Director  
Los Angeles Chamber Orchestra

Multidisciplinary I  
Janet Owen Driggs  
Consultant

Multidisciplinary III  
Scott Ward  
Executive Director  
Armory Center for the Arts

Each panelist reported the findings of their respective panel and addressed questions by Commissioners.

*Following discussion around minimum budget requirements for small organizations, Commissioners requested staff review organizations with budgets under \$10,000 for further discussion about minimum request guidelines.*

President Lesnik called the general meeting to order at 11:20 a.m.

#### Absentee Excuses

*Roll was taken and on a motion by Commissioner Clausen Odenthal, seconded by Commissioner Karpman, the excused absences for the meeting of April 22, 2013 were unanimously approved.*

#### Approval of Minutes

*On a motion by Commissioner Karabian, seconded by Commissioner McFadden-Lawson, the minutes for the meeting of April 8, 2013 were unanimously approved with a correction to Ford Theatre Pre-Season Report to include a recommendation by Commission Ruano (see attached).*

#### Correspondence

None.

#### President's Items

President Lesnik made the following Committee reassignments:

Bettina Korek, Civic Art Committee Chair  
Ronald Rosen, Civic Art Committee  
Hope Warschaw, Arts Education Executive Committee

#### Executive Director's Report

Laura Zucker reported the CEO submitted the FY 13-14 recommended budget to the Board of Supervisors.

Ms. Zucker also reported she has been asked by Grantmakers in the Arts to serve on their board for a term of 18 months.

#### Commissioner Items

President Lesnik reminded Commissioners that a quorum of 8 members is needed to approve grant scores at the next Commission meeting on May 12, 21013.

#### Public Comment

Michael Alexander, Executive Director of Grand Performances, thanked the Arts Commission for its support and leadership.

*The Arts Commission meeting of April 22, 2013 was adjourned at 12:00 p.m. on motion by Commissioner Clausen Odenthal, seconded by Commissioner Karabian, and unanimously approved.*